

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MARCH 1, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard M. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard Denike, Police Chief
Richard Fon, Building Inspector
Kevin J. Plunkett, Village Attorney

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood read a letter agreement from December 2, 1977 regarding the Village's right of first refusal on any transfer of the Murray-Griffin estate.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. A member of the audience expressed their thanks to the Board regarding the handling of the Marriott proposal. Irvington Volunteer Ambulance Corps Captain Stuart Goldberg commended Police Officers Mia Norton and Kevin Johnson on the assistance with the delivery of a baby within the Village. He presented pins to the Chief Richard Denike in honor of the event. There were no further comments from those in attendance.

The approval of the minutes of February 15, 1999 was deferred until the next meeting pending further review.

Mayor Flood read communications from Tom Low regarding the Marriott proposal. A copy of this communication is attached hereto as a part of these minutes.

Mayor Flood provided some background on the renovation of the Irvington Senior Citizens Center. He requested a motion to award a contract for General Construction Services to Flintlock Construction Services, LLC of Greenwich, CT in the amount of \$233,401.50 representing the low bid. He further requested authorization for Administrator Stephen McCabe to execute said contract. Trustee Beeney made such a motion. The motion was seconded by Trustee Livingston and it was unanimously approved.

Mayor Flood requested a motion to award a contract for Plumbing Services to Flintlock Construction Services, LLC of Greenwich, CT in the amount of \$63,787.00 representing the low bid. He further requested authorization for Administrator Stephen McCabe to execute said contract. Trustee Livingston made such a motion. The motion was seconded by Trustee Attai and it was unanimously approved.

Mayor Flood requested a motion to award a contract for Electrical Services to Dimar Contracting, Inc of Tuckahoe, NY in the amount of \$64,900.00 representing the low bid. He further requested authorization for Administrator Stephen McCabe to execute said contract. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and it was unanimously approved.

Mayor Flood requested a motion to award a contract for HVAC Services to TSJ Environmental Industries of Putnam Valley, NY in the amount of \$83,330.00 representing the low bid. He further requested authorization for Administrator Stephen McCabe to execute said contract. Trustee Beeney made such a motion. The motion was seconded by Trustee Attai and it was unanimously approved.

Trustee Livingston discussed the return of the parking enforcement officer who had been ill. He also announced that the Rivertowns Lions Club would be honoring Officer Peter Carelli on March 10th. He also discussed crosswalk signs and Fire Department statistics. He announced upcoming Theater events.

Trustee Attai discussed DPW activities including a drainage problem in a certain area of the Village, revised recycling plans, and a recent winter storm event. She also welcomed the new Building Inspector, Richard Fon who was in attendance.

Trustee Pouch discussed a water main break on Bridge Street and the renovations to the Astor Street pump station. He also reviewed the Recreation Department's Spring brochure.

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Trustee Beeney reported on the construction and fund raising activities relating to the new Public Library. He also discussed a recent consultants' meeting held concerning the Waterfront Park.

Village Administrator reported further on the Waterfront Park meeting held on February 24th. He reported that a schedule has been established to complete the construction of the park by August 2000.

Trustee Attai made a motion to adjourn to executive session to take up a personnel and litigation matter. Trustee Livingston seconded the motion and it was unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments